BLUEPRINT 2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 5841608

Company Name in full LONDON BUSINESS LOANS (WHOLESALE) LIMITED

Appointment form

Notes on completion appear on next page

Date of appointment: Day 20 Month 05 Year 2008

† Date of Birth: Day 12 Month 12 Year 1951

Appointment as director: ✓ as secretary: *Please mark the appropriate box If appointment is as a director and secretary mark both boxes*

NAME

* Style / Title: MR * Honours etc:

Forename(s): JONATHAN KALISA

Surname: KALEMERA

Previous forename(s): Previous surname(s):

Usual residential address: 19 LUDLOW CLOSE

Post town: HARROW Postcode: HA2 8SR

County / Region: MIDDLESEX Country: UK

† Nationality: BRITISH † Business occupation: ACCOUNTANT

† Other directorships (additional space next page): NONE

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature [signature] **Date** 20-05-08

A director, secretary etc must sign the form below.

Signed [signature] **Date** 20-5-08

(**~~a director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

* Voluntary details
† Directors only
** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

GLE LIMITED
NEW CITY COURT, 20 ST THOMAS ST.
LONDON SE1 9RS Tel 020 7 940 1520
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

WEDNESDAY

A6FVF1NT
A16 23/07/2008 83
COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except
- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was
- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

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List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

Name

Company Name	Resignation